UNIVERSITY OF LONDON.

Wednesday, 29th February, 1832.

The Annual General Meeting of Proprietors was held at the University on this day; the following business having been mentioned in the Summons:

The Annual Report on the State of the University;
Election of Six Members of Council and One Auditor;
Adjourned question of Compensation to Professor Pattison;
Plan of Management recommended by the Council;
Alterations in the Deed of Settlement;
Plan for establishing a Hospital;—

Upon the Motion of Mr. Marshall,

Sir Charles Lemon, Bart. M.P. was called to the Chair.

Mr. Coates then read the following

REPORT.

The Council have adopted the arrangement of the last Annual Report, in order that Proprietors may have easy means of comparison.

The following statement of Finances refers to the 31st of December last.

Finances.—The Capital of the University has increased by three shares since the 1st of January 1831. It now amounts to 164,852*l.* 10*s.* viz.

COLLEGE
OLLECTION

	£	s.	d.
1617 Shares of £100	161,700	0	0
Donations	2,377	10	0
Payments on Forfeited Shares	775	0	0
	£164,852	10	0

Of this sum 157,948*l.* 15*s.* have been received. The rest, viz. 6,903*l.* 15*s.* consists of arrears, the greater part of which were due on the 1st of December 1829.

The total Expenditure to the 31st of December last has been 157,398*l.* 14*s.* 5*d.* as follows:

				£	s.	d.
Amount at 31st of December 1830, as stated in last Report				150,610	17	5
Expenditure in the Year 1831 above Receipts, the items of which are given in the Appendix to this Report				6,787	17	0
				157,398	14	5
The Debts amount to				795	7	0
				158,194	1	5
	£	s.	d.			
Cash in hand	550	0	7			
Arrears of Instalments.....	6,903	15	0			
	7,453	15	7			
Debts	795	7	0			
Balance				6,658	8	7
				£164,852	10	0

The usual Statement of Receipts and Expenditure, signed by the Auditors, is appended to this Report. (See page 8.)

Reductions.—In the past year the Council have been able to effect some reduction in almost every branch of expense. In their last Report the ordinary Expenditure for the year 1831 was estimated at £5200. It has only amounted however to £4750. But during the present year, by which is meant the period corresponding to the Academical Session,—

namely, from the 1st of October 1831 to the 30th of September 1832,—they hope to effect more considerable reductions. They have directed a Table of these to be prepared, which is annexed to this Report. (See page 10.)

In the mean time they think it desirable to call the attention of the Proprietors to a reduction in the amount of the Insurance. Until Christmas last, the amount insured was £61,000, at an annual premium of 172*l.* 7*s.* 6*d.* This sum included £50,000 upon the Building. The Council, thinking that, even should a fire arise, the risk of any material damage to the building is slight, have confined the Insurance on it to £6000, and have Insured £14,000 on Collections and Apparatus. The annual premium is £65.

Another reduction is that of the Librarian, an officer of whose services they have felt great regret in depriving themselves; in consequence of his uniform zeal in promoting the interests of the University, and the advantage which has been derived from his co-operation.

These and other changes in the Establishment, will, it is hoped, reduce the ordinary Expenditure from £5200 to £3500 per annum, a sum very little exceeding the income that, judging by the revenue of the two first years, may be anticipated for the future. The experience of the last seven months leads the Council to believe that the business of the University will not suffer from these reductions.

In consequence of payments not likely to recur, a reduction however to this extent cannot take place in the present year; the expenses of which will, it is estimated, amount to £4500, inclusive of the outlay for the School, which will not exceed £500; and of the sum of £200 voted to Professor Pattison.

The Council have considered it expedient to grant this sum to Professor Pattison, after very mature deliberation on all the circumstances of the case: they have however thought it their duty, in obedience to the Minute of the last Special

General Meeting of Proprietors, to bring the matter distinctly before the Meeting this day.

Committee of Management.—In the month of August last, the Council appointed a Committee of Seven of its Members to conduct the ordinary business of the University; and the Council has only met since on extraordinary questions, or at monthly intervals, to confirm the proceedings of their Committee. This arrangement has had the effect of rendering the decisions of the governing body prompt, and its intercourse with the Professors easy and satisfactory.

Library and Museums.—The limited funds at the disposal of the Council have prevented them from making any considerable additions to their Collections; they have, during the year, purchased only 100 volumes, but they have to acknowledge Donations of rather more than 600. The total number of volumes in the Libraries is 10,310.

There have been added to the Museum of Anatomy 285 Preparations, making a total of 2160.

The Museum of Natural History has received considerable accessions from Pupils and others. It contains nearly 1000 specimens of Quadrupeds, Birds, and Reptiles. More than 4000 Shells, and an extensive collection of Foreign and British Zoophytes.

The number of Delineations illustrative of Morbid Anatomy exceeds 1200.

Students.—The number of Students now attending the University is 400, of whom 232 attend the Medical Classes.

School.—The Council have established within the walls of the University an Elementary School, which has fully realized their expectations; within a fortnight after its opening, it was attended by 80 Pupils.

The Council trust that this School will not only be beneficial to the neighbourhood, and be productive of considerable and immediate income; but will confer great benefit on the University, by training Students up for it upon a uniform

system of Instruction. The Council have entrusted the management of the School to Professors Key and Malden, whose constant and immediate superintendence of it has not interfered with their duties as Professors.

The Council regret that in consequence of the resignation of the Warden, the University has been deprived of his valuable services since the month of July last. They beg to call the attention of the Proprietors to the suggestions in the proposed plan of Management, of the means of supplying the vacancy thus occasioned.

Professors.—Mr. Long, Mr. De Morgan, and the Rev. Dr. Lardner having resigned, Mr. Malden, M.A., late of Trinity College Cambridge, has been appointed Professor of Greek; Mr. White, B.A. of the same College, Professor of Mathematics; and the Rev. Dr. Ritchie, Professor of Natural Philosophy, in their stead.

In the Medical School, Dr. Jones Quain has been appointed to the Chair of Anatomy, and Mr. Samuel Cooper to that of Surgery, in the room of Professor Pattison; and Dr. Elliotson has succeeded Dr. Conolly in the Professorship of the Theory and Practice of Medicine. After consulting the Medical Professors, the Council confided to Dr. Quain the subject of Physiology, which had until then been taught by a separate Professor.

A Professorship of Morbid Anatomy was founded in the University by a Resolution of the Council in the year 1828; and Dr. Carswell, to whom the University is indebted for the Collection of Drawings illustrative of the Science, was appointed its Professor. The University of Edinburgh has followed this example; which will, it is hoped, have the effect of introducing into this country a branch of Medical Study, long regarded as essential in Foreign Schools.

Dispensary and Hospital.—Between the 11th of February 1831 and 1832, 1417 Patients have been relieved in the University Dispensary; which the Council are happy to say

has supported itself during that period, without any pecuniary aid from the University. But the Establishment of a Hospital is essential to the success of their Medical School.

Without a Hospital, those Medical Classes, attendance on which is prescribed during the second year of public study, must always be thinly attended; and the University has in fact, during the last three years, lost, not only the pecuniary advantage, but the benefit which it might have derived from the reputation of some of its most accomplished Students; who have been reluctantly compelled to prosecute their studies in Schools attached to Hospitals. The present period is peculiarly fit for the foundation of such an Establishment; and the Council will lay before the Meeting a Plan submitted to them by the Medical Professors, for the foundation, maintenance, and conduct of a Hospital.

Plan of Management.—As Proprietors are in possession of the Plan of Management recommended by the Council, it is only necessary to state, that it has in all essential respects been approved by the Professors. Certain clauses in the Deed of Settlement will require alteration, supposing the plan to be adopted; and those alterations must be confirmed at a subsequent Meeting of Proprietors.

In conclusion, the Council have the satisfaction of informing the Proprietors that the perfect unanimity which prevails in every branch of the Establishment, and the exertions of all its Officers to promote its interests, induce the Council to look forward with great pleasure and confidence to the future prospects of the University.

(By order of the Council)

THOMAS COATES.

Council Room,
29th February, 1832.

Plan for the Foundation and Support of a Hospital.

A small Hospital, capable of containing 100 beds, would for the present suffice; the plan of its construction being such as to admit of enlargement when circumstances permit.

With respect to the means of erecting in the first instance, and subsequently maintaining the Hospital, the following suggestions are offered.

1. A Building of sufficient extent may be erected and furnished for £7000; a plan and estimate to that effect having been obtained, which are herewith transmitted to the Council.

2. The piece of land opposite the gate affords a certain means of immediately obtaining the requisite funds for erecting the Building.

3. The funds requisite for its support may be derived, 1st, from the fees of Students; and 2ndly, by voluntary contributions.

4. A certain income, amounting on a moderate calculation to £2000 per annum, may be derived from the fees paid by Students; and, so long as other funds shall be wanting, the Professors propose that the greater part of such fees should be carried into the Hospital fund for its support. This sum will be further increased by the Subscriptions to the Dispensary, which of course would merge in the Hospital.

5. A Hospital is much wanted in this extensive and closely populated district, including the parishes of St. Pancras, St. Giles, Islington, and Paddington. And though this project may be carried into effect, as here pointed out, by means within the control of the Council, there is every reason to expect that the inhabitants of the surrounding districts will perceive the utility of such an Institution, and aid in its support by voluntary contributions.

(Signed) R. Carswell, J. Elliotson, R. Quain,
S. Cooper, R. E. Grant, A. T. Thomson,
D. D. Davis, J. Quain, E. Turner.

RECEIPTS.

		£.	s.	d.
Balance at 31st December, 1830		4818	0	9
First Deposit		75	0	0
Second Instalment		70	0	0
Third Ditto		80	0	0
Fourth Ditto		130	0	0
Fifth Ditto		210	0	0
Sixth Ditto		215	0	0
Seventh Ditto		420	0	0
Eighth Ditto		785	0	0
Last Ditto		395	0	0
Proportion of Fees received from Students, paid to the University Fund		2022	18	11
Balance of Interest account		16	6	7
Transfer of Shares	8 13 0			
Sundries	14 17 0			
		23	10	0
Forfeited Shares		140	0	0
	£.	9400	16	3

PAYMENTS.

	£. s. d.	£. s. d.	£. s. d.
Rates and Taxes, Parochial, Paving, Sewers, Assessed, and Water	.....	.....	338 1 8
GENERAL PURPOSES.			
Insurance	.....	172 7 6	
Printing	.....	103 3 10	
Advertisements	.....	272 14 6	
Buildings	.....	1505 17 10	
House Repairs	128 10 6		
Glazier	13 11 7		
Furniture	38 12 9		
Furniture Repairs	63 1 11		
House Carpenter	26 15 3		
		270 12 0	
Library	.....	234 11 9	
Stationery	36 2 6		
Postages	15 17 7		
Stamps	3 16 0		
		55 16 1	
House Steward's Expenses	41 18 9		
Miscellaneous Service	25 2 2		
		67 0 11	
Distribution of Prizes	.....	252 6 6	
Law Expenses; Enrolling Deed of Settlement	.....	25 0 0	
			2959 10 11
FUEL AND LIGHT.			
Oil and Candles	93 12 8		
Coals, Coke, &c.	436 11 0		
Chimney Sweeper	10 7 6		
Gas	37 13 0		
			578 4 2
Rent of Warden's House	.....	.....	148 1 0
MEDICAL SCHOOL.			
Chemical Apparatus	.....	218 7 4	
Collection for Natural History	.....	83 14 1	
Collection for Medical School	.....	568 18 4	
Dispensary	.....	2 4 7	
Museum of Materia Medica	.....	10 9 6	
Sundries	.....	135 9 5	
Botany	.....	100 0 0	
			1119 3 3
G. S. Pattison	.....	.....	100 0 0
GENERAL SCHOOL.			
Apparatus for Natural Philosophy	.....	.....	1 14 5
Professors' Guarantees	.....	.....	1327 7 3
SALARIES.			
Leonard Horner, Warden, 3 quarters	.....	750 0 0	
Dr. Cox, Librarian ..... 1 year	.....	200 0 0	
Thomas Coates, Clerk to Council ..... do.	.....	50 0 0	
J. P. Kennell, Accountant ..... do.	.....	150 0 0	
Thomas Rae, Clerk in Office ..... do.	.....	100 0 0	
J. W. Goodiff, Assistant ..... do.	.....	52 0 0	
G. Hind, Curator of Anatomy ..... do.	.....	160 0 0	
F. Kirby, Curator of Natural Philosophy do.	.....	75 0 0	
			1537 0 0
Annual Domestics	.....	461 7 6	
Casual Ditto. (Sessional.)	.....	280 5 6	
			741 13 0
BALANCES.			
Smith, Payne, & Smith	.....	351 9 3	
Coutts & Co.	.....	198 4 5	
In hand	.....	0 6 11	
			550 0 7
		£.	9400 16 3

Audited. { G. W. NORMAN. ISAAC SOLLY.

Comparative Statement of Ordinary Expenditure hitherto, and of the reduced Expenditure of the Session 1832.

	Average Expenditure of three Sessions from 1828 to 1831.		Contemplated Expenditure of the Session 1832.		Decrease.	Increase.
	£. s. d.	£. s. d.	£. s. d.	£. s. d.	£. s. d.	£. s. d.
RATES AND TAXES.						
Watching and Paving	72 16 0	.....	72 16 0			
Poor and Church	166 13 4	.....	166 13 4			
Assessed Taxes	6 0 0	.....	6 0 0			
		245 9 4		245 9 4		
GENERAL PURPOSES.						
Insurance	.....	172 7 6	.....	65 0 0	107 7 6	
Water	.....	42 0 0	.....	42 0 0		
Coals, Firing and Sweeper	.....	282 0 0	.....	262 0 0	20 0 0	
Gas, Oil, and Lighting	.....	120 0 0	.....	120 0 0		
Printing	.....	130 0 0	.....	80 0 0	50 0 0	
Advertisements	.....	300 0 0	.....	200 0 0	100 0 0	
Prizes	.....	210 0 0	.....	200 0 0	10 0 0	
House Repairs and Furniture	.....	400 0 0	.....	250 0 0	150 0 0	
Library, Binding, &c.	.....	130 0 0	.....	30 0 0	100 0 0	
Stationery and Postages	.....	62 0 0	.....	50 0 0	12 0 0	
SALARIES.						
Warden and Secretary	1200 0 0	.....	300 0 0	.....	900 0 0	
Librarian	200 0 0	.....	.....	.....	200 0 0	
Clerk of Council	50 0 0	.....	.....	.....	50 0 0	
Accountant	150 0 0	.....	200 0 0	.....	.....	50 0 0
Office Clerk	100 0 0	.....	.....	.....	100 0 0	
Assistant Clerk	52 0 0	.....	52 0 0			
House Steward	70 0 0	.....	70 0 0			
House Porter	46 16 0	.....	46 16 0			
Woman Servant	39 0 0	.....	39 0 0			
Lodge Keeper	40 0 0	.....	40 0 0			
Two Watchmen	117 0 0	.....	58 10 0	.....	58 10 0	
Assistant Librarian	52 0 0	.....	80 0 0	.....	.....	28 0 0
Curator of Anatomy	120 0 0	.....	200 0 0	.....	.....	80 0 0
Curator of Natural Philosophy	75 0 0	.....	75 0 0			
Porter in Museum of Anatomy	52 0 0	.....	52 0 0			
		2363 16 0		1213 6 0		
SESSIONAL SERVANTS.						
Three Beadles	172 0 0	.....	120 0 0	.....	52 0 0	
One Porter	36 0 0	.....	36 0 0			
Six Women	84 0 0	.....	84 0 0			
		292 0 0		240 0 0		
MEDICAL SCHOOL.						
Supply for the Dissecting Room	120 0 0	.....	120 0 0			
Porter to Ditto	42 0 0	.....	42 0 0			
Museum Repairs and Supplies	350 0 0	.....	140 0 0			
		512 0 0		302 0 0	210 0 0	
Incidental Expenses and Contingencies	.....	138 7 2	.....	100 4 8	38 2 6	
	£.	5400 0 0	.....	3400 0 0	2158 0 0	158 0 0

Upon the Motion of Mr. Frend, seconded by Mr. Wilks, it was Resolved,

That the Report now read be received, printed, and circulated among the Proprietors.

The Chairman read the following names of the Members of Council and the Auditor going out of Office, and of the Proprietors put in nomination in their stead.

COUNCIL.

Members Retiring.	*Proprietors put in Nomination.*
Dr. Birkbeck.	John Smith, Esq. M.P.
Sir T. Denman, M.P.	James Booth, Esq.
H. Hallam, Esq.	John Bostock, M.D.
Dr. Lushington, M.P.	S. Duckworth, Esq.
Sir H. Parnell, Bart. M.P.	Charles Augustus Tulk, Esq.
John Smith, Esq. M.P.	N. A. Vigors, Esq. Sec. Z.S.
	James Munn Buckland, Esq.
	Captain William Gowan.
	Benjamin Edward Hall, Esq.
	Colonel Leslie Grove Jones.

Auditorship.

Samuel Jones Loyd, Esq.	James Morris, Esq. 10 Portman Sq.
	Rev. R. H. Shepherd, of Pimlico.

Upon the Motion of Mr. Richard Taylor, seconded by Colonel Jones, it was Resolved,

That in future the names of Candidates for the Council or Auditorship be printed alphabetically, in conformity with the Deed of Settlement; and that the name of the Proprietor nominating each Candidate be set against that Candidate's name.

Upon the Motion of Mr. Buckland, seconded by Mr. W. Tooke, it was Resolved,

That Seven clear Days' notice be given to each Proprietor, of the last day for nominating Candidates for the Council.

Upon the Motion of Mr. Macaulay, seconded by Mr. Marshall, it was Resolved,

That Dr. Boott and Major Naylor be requested to act as Scrutineers, and that the Ballot do now proceed.

Mr. Romilly moved, Mr. Greenough seconded, and it was Resolved,

That the Plan of Management in the hands of the Proprietors be taken into consideration.

It was moved by Col. JONES, and seconded by Mr. HARDY,

That a Committee be appointed to take into consideration the Plan proposed by the Council, and also that of Mr. YATES, for the improvement of the Constitution of the London University, and to make a Report of their examination to the Proprietors. And that such Committee be composed of Six Members of the present Council, elected by that body, and of Six Proprietors. And that the following Six be the Proprietors on that Committee:

The Bishop of CHICHESTER,	Dr. FITTON,
Rev. Dr. FELLOWES,	Mr. HALL,
Rev. J. YATES,	Colonel JONES.

Whereupon Dr. Cox moved, by way of amendment, Mr. HUGHES seconded, and it was Resolved,

That the question of a Plan of Management for the Institution be adjourned to Saturday next, at 12 o'clock precisely, and that the variation of the Clauses in the Deed of Settlement be then considered.

It was moved by Mr. FREND, seconded by Colonel JONES, and Resolved,

That the grant of £200 to Professor Pattison be approved of.

The Scrutineers then declared the following Gentlemen to be duly elected Members of the Council.

Mr. JOHN SMITH, M.P.,	Mr. S. DUCKWORTH,
Mr. JAMES BOOTH,	Mr. CHARLES AUGUSTUS TULK,
Dr. BOSTOCK,	Mr. N. A. VIGORS,

And Mr. JAMES MORRIS, Auditor.

On the Motion of Mr. ROMILLY, seconded by Dr. THOMSON, it was Resolved,

That the Plan for Establishing a Hospital be received, and be taken into consideration at the next Meeting of Proprietors.

On the Motion of the Rev. Dr. BROWNE, seconded by Mr. GOLDSMID, it was Resolved,

That the Thanks of the Meeting be given to Sir CHARLES LEMON for his conduct in the Chair.

Adjourned to Saturday the 3rd of March, at 12 o'clock.

CHARLES LEMON, *Chairman.*

Saturday 3rd March, 1832.

Adjourned General Meeting of Proprietors, for the purpose of taking into consideration the Plan of Management proposed by the Council, and the Foundation of a Hospital.

Upon the Motion of Viscount Ebrington, seconded by Mr. Tulk,

William Tooke, Esq. F.R.S. was called to the Chair.

The Minutes of the Annual General Meeting of the 29th of February were read.

It was moved by Mr. Romilly, and seconded by Dr. Bostock,

That of the Council of 24 elected in the manner and according to the forms established by the "Deed of Settlement," *one-third* in number in rotation shall go out every year, and be replaced by election in the same manner; but the whole or any part of such third shall be re-eligible.

Whereupon Colonel Jones moved as an Amendment, and Mr. A. A. Goldsmid seconded,

That a Committee be appointed to take into consideration the Plan proposed by the Council, and also that of Mr. Yates, for the improvement of the Constitution of the London University, and to make a Report thereon to the Proprietors. And that such Committee be composed of Six Members of the present Council, elected by that body, and of Six Proprietors.

Which, having been put, was negatived.

Dr. Fitton then moved, and Colonel Jones seconded,

That the number of the Council be reduced to Twelve.

After debate thereon, this Amendment was by leave of the Meeting withdrawn.

The original Motion was then discussed, and likewise withdrawn.

It was moved by Mr. Romilly, and seconded by Mr. Merivale, That

1. As soon as the Council are elected, they shall proceed to choose out of their own body a number not exceeding Seven, who shall form a Committee of Management, of whom Three shall be competent to transact business.

Whereupon Mr. YATES moved as an Amendment, and Colonel JONES seconded,

That the Council, at their first Session after the day of Election, shall choose from among themselves a President and a Secretary, who shall take upon themselves more especially the general superintendence of the University. If either of them resign his office, the Council shall choose another to supply the vacancy.

After debate thereon, the Amendment was withdrawn, and the original Motion put and agreed to.

The following Clauses were then severally proposed, discussed, and finally agreed to.

2. The decision of the Committee of Management shall be valid and effectual to all intents and purposes, and not require any ratification whatsoever, except in the cases hereinafter specified, viz.

   I. Appointment, Suspension, or Removal of Professors.

   II. Appointment, suspension, or removal of any Officer of the Institution, the Salary or Emolument of which Officer shall exceed 200*l.* per annum.

   III. The expulsion of any Student.

   IV. The suspension of any Student when that suspension shall exceed the space of Three Weeks.

   V. The expenditure of any sum of money other than the current expenses of the University, where the amount expended, if a gross sum, shall exceed 200*l.*; or if an annual sum, shall exceed 60*l.*

   VI. Commencing or defending legal proceedings.

3. No Professor shall be removed unless by a vote of the Committee of Management; confirmed, after a week's notice, by the Majority of a Session of Council; such Majority consisting of not less than Nine Members.

4. One Appeal shall lie from the decision of the Committee of Management, by any party affected by such decision, to a Council, to be summoned upon Seven Days' notice at least, and not exceeding Fourteen Days'; specifying in the notice the object for which the Council is summoned, and the ground upon which the Appeal is made. Such Appeal shall however be made within Fourteen Days from that whereon the party affected had notice of such decision.

5. Each Professor shall have the power of suspending any Pupil of his own Class, provided such suspension shall not exceed the space of Seven Days; and he shall give immediate notice to the Secretary of such suspension, for the information of the Committee of Management.

6. The Minutes of the Proceedings of the Committee of Management shall be read at the Monthly or other Meetings of Council.
7. In all cases a simple Majority shall decide the question in the Committee of Management and in the Council, except in those cases which are otherwise provided for by the "Deed of Settlement," and by the foregoing Resolution, (3.)
8. The Chairman of the Day shall have a vote in all decisions of the Council and Committee of Management; and in case of an equality of votes, an additional or casting vote.

Mr. Romilly moved, and Mr. Merivale seconded,

9. That in no case shall an Appeal lie, from any decision of the Committee of Management or of the Council, to the Proprietors.

Whereupon Colonel Jones moved, and Mr. Frend seconded,

That an Appeal being made to the Proprietors, they shall elect Delegates, not more than Five in number, and not less than Three, with full power to decide the Appeal.

After debate thereon, the Amendment was put and negatived, and the original Motion was carried.

The following regulations were then agreed to.

10. There shall be inserted in the Minute Books of the Committee of Management and of the Council, the names of the proposer of any measure submitted to either, and of those Members who voted for or against it, whether the same shall have been adopted or rejected.
11. The Proprietors or any one of them shall be entitled, on a written application to the Council, to examine the Minute Books of the Council and Committee of Management, and to make such Extracts therefrom as they shall think proper.
12. The Council shall furnish to the Proprietors,—Ten days at least, and not more than Twenty-one days before the Annual General Meeting for the election of one-third of the Council,—a return of the number and date of the Meetings of the Committee of Management and of the Council; and such return shall contain the number of times which each of such Members shall have attended at the Meetings of the Committee of Management and the Council respectively in the course of the preceding year.

Upon the Motion of Mr. Wilks, seconded by Mr. Marshall, it was Resolved,

That it is expedient to establish a SENATUS ACADEMICUS for conducting the discipline of this University; and that it be referred to the Council, in concurrence with the Professors, to consider of a plan for that purpose.

The Scheme suggested by the Medical Professors for the foundation and support of a Hospital was then read; and it was Resolved,

That the Council be authorized to raise a sum of money by mortgage, pursuant to the "Deed of Settlement" of the outlying piece of land west of the road, for the purpose of erecting thereon a HOSPITAL in connexion with the University.

Upon the Motion of Mr. SMITH, seconded by Colonel JONES, it was Resolved unanimously,

That the cordial Thanks of the Proprietors are due to Mr. JOHN ROMILLY for the ability with which he has prepared the Plan of Management now adopted, and for the manner in which he has conducted the discussion of it this day.

WILLIAM TOOKE, *Chairman.*

Upon the Motion of Mr. ROBINSON, seconded by Mr. TULK, it was Resolved,

That the Thanks of the Meeting be given to Mr. W. TOOKE for his conduct in the Chair.

THOMAS COATES.

At a SESSION of COUNCIL held at the University, Saturday, 10th March, 1832,

The following Members of Council were elected by ballot as a Committee of Management:—

JAMES BOOTH, Esq.,
Dr. BOSTOCK,
J. L. GOLDSMID, Esq.,
J. ROMILLY, Esq.,
and
W. TOOKE, Esq.

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